

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday, September 12, 2023 at 6:30pm in Council Chambers

Members present:	Mayor	Dennis Butt
	Deputy Mayor:	Michelle Noseworthy
	Councillors:	Jazmin Eddy
		Jessica George
		Nicholas Blackwood
		Ann Marie Young
Also, present:	Relief Clerk	Carol Ann Roberts
	Superintendent of Works:	Scott Luscombe
Absent:	Councillor	Natasha Beaton

Meeting was called to order and chaired by Mayor Dennis Butt at 6:30pm

Discussion:

1. Fire Chief Gordon White was unavailable for tonight's meeting.
2. Mayor Dennis Butt welcomed Mr Scott Luscombe, Superintendent of Works, to the meeting. Mr Luscombe gave his report.

Scott advised that the pump house is working good. They are having issues with the motor in the lift station on Beothuck Street and are awaiting parts to have it repaired. Scott advised that crush stone has been placed on School Road on the sides of the new pavement. Scott advised council that the town dump truck is no longer safe to use. He stated that even though the motor and transmission may be good, the cab corners of the truck are deteriorating and shifting. The truck is now a safety liability. Council agreed that the truck should not be used by town employees anymore. Scott informed council that they are flushing lines. Overall the lines are in good condition. They will continue the process of line flushing for the next two weeks. Scott stated that once they are completed they will be done for the upcoming winter season

There being no further discussion Mr. Luscombe left the meeting at 6:45pm

Adoption of Minutes:

1. Mayor Butt asked if there were any errors or omission to the minutes of the regular public meeting of Council held Tuesday, August 8th, 2023 which were circulated with the agenda for tonight's meeting.

Resolution #048-2023 A. Young/N. Blackwood

Be it resolved that the minutes of the regular public meeting of Council held Tuesday, August 8th, 2023 be adopted as circulated.

Vote:

**In Favor 6: D. Butt; M. Noseworthy; J. Eddy;
 J. George; N. Blackwood; A. Young.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

Business arising:

1. Deputy Mayor Noseworthy stated that she followed up with the band Atomic Blonde and asked if councillors had considered booking the band Atomic Blonde for Badger Day 2024. She stated that she spoke to the band's manager and due to the possibility of them being booked by another town she tentatively booked them. She stated also that she has been talking to a number of people who would be interested in forming a Badger Day Committee for 2024 and that they would possibly be able to raise the funds needed to cover the cost of the band and audio cost associated with this event. Discussion was held.

**Business Arising:
(Con't)**

1. Discussion was held.

Resolution #049-2023 M. Noseworthy /Jazmin Eddy

Be it resolved that Council approve the booking of Atomic Blonde for the Badger Day Dance for August, 2024.

Vote:

**In Favor 6: D. Butt; M. Noseworthy; J. Eddy;
J. George; N. Blackwood; A. Young.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

Correspondence:

1. Discussion was held regarding the Municipal Capital Works Application for 2024-2025. Council will discuss this further to see if there are any projects they may apply for before the September 29th, 2023 deadline.
2. Thank you letter was received from Ronald McDonald House thanking the town for our donation.
3. RFP for Wasterwater Treatment Study (Municipal Capitol Works 17-MCW-23-00036 was discussed and the full document was emailed to all Council members prior tonight's meeting.

Finances:

1. Relief Clerk presented the accounts payable journal dated September 12th, 2023 in the amount of \$47,169.76 for distribution as presented. Discussion held.

Resolution #050-2023 M.Noseworthy/N. Blackwood

Be it resolved that Council approve the accounts payable journal dated September 12th, 2023 in the amount of \$47,169.76 for distribution as presented.

Vote

In Favor 6: D. Butt; M. Noseworthy; J. Eddy; J. George;

N. Blackwood; A. Young

Opposed 0;

Abstained 0.

MOTION CARRIED.

2. Reimbursement of Petty Cash. Discussion held.

Resolution #051-2023 M. Noseworthy/N. Blackwood

Be it resolved that Petty Cash be reimbursed by \$99.40 (Office supplies)

Vote

In Favor 6: D. Butt; M. Noseworthy; J. Eddy; J. George;

N. Blackwood; A. Young

Opposed 0;

Abstained 0.

MOTION CARRIED.

Other Business:

1. Discussion was held regarding the purchase of a dump truck or single axle truck that the town could purchase. Mayor Butt will check with MHA Chris Tibbs to see if he would have any information of who we could contact to see if they have a dump truck available. Council will also check into the Government Purchasing Program. Discussion held.
2. Deputy Mayor Noseworthy reminded councillors of the MNL Convention which will be held in St. John's this year on October 25-October 28, 2023. Councillors who would like to attend can let the Town Clerk/Manager know as soon as possible.

Adjournment:

Resolution #052-2023

J. Eddy/A. Young

Be it resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, October 10th, 2023 at 6:30pm in Council Chambers.

Vote:

**In Favor 6: D. Butt; M. Noseworthy; J. Eddy; J. George;
N. Blackwood; A. Young.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

Meeting adjourned at 7:30 pm

Mayor

Town Clerk/Manager